

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**  
**TO BE HELD ON TUESDAY JANUARY 20, 2004 7:30 pm**  
**IN THE AUDITORIUM AT TOWN HALL**

**(6:30 p.m.—Special Executive Session Meeting—B/E Library)**  
**(7:00 p.m.—Joint Meeting with Board of Ed —Conference Room)**

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**EXECUTIVE SESSION**

Meet with Board of Education to discuss upcoming union negotiations and personnel issues.

**JOINT MEETING with the BOARD of EDUCATION:** Meet with the Board of Education to discuss the 2004-05 Budget.

**REGULAR MEETING**

1. **FIRE MARSHAL’S REPORT:** Receive a report from Bob Buch on the activities of the Fire Marshal’s office including status of Fire Reporting Visionaire Program and the False Alarm situation.
2. **LEGAL EXPENSE REPORT:** Receive reports from the town and Planning & Zoning on their expenses for the first 6 months.
3. **BOND REFUNDING:** Receive a report from Kate Clarke and Kathy Hammell on the results of the bond refunding sold on Thursday January 15<sup>th</sup>.
4. **TAX RELIEF for the ELDERLY:** Consider and take action on our proposal to update and improve the Town Code for Tax Relief and Tax Deferral for the Elderly and Disabled.
5. **DHSBC – STATUS REPORT:** Receive a report from the DHS Building Committee on the status of the project.
6. **NOROTON HEIGHTS RAILROAD STATION:** To discuss the subject and update members with possible scenarios.
7. **FINANCIAL REPORTS:** Review the monthly financial reports.
8. **FIVE YEAR FORECAST:** Review and update the second draft of the new forecast.

9. Consider and take action on following Police Department transfer of appropriations.  
(For action by the Board of Selectmen on 1/20/04.)

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332231 81008	Patrol Personnel- Step Increment	21,242	A0332231 81001	Patrol Personnel- Full Time Salary	21,242
	<b>TOTAL</b>	<b>21,242</b>		<b>TOTAL</b>	<b>21,242</b>

10. Consider and take action on the following transfer of appropriations. (For action by the Board of Selectmen on 1/20/04.)

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0332231 81011	Patrol Personnel- Shift Diff.	2,500	A0332282 82048	Special Equipment- Repair and Maint.	2,500
	<b>TOTAL</b>	<b>2,500</b>		<b>TOTAL</b>	<b>2,500</b>

11. **BUDGET ASSIGNMENTS:** Review the budget calendar and assignments.
12. **APPROVAL of MINUTES:** Approval of minutes of December 16, 2003 and the special meetings of January 7, 2004 and January 13, 2004.
13. **OTHER BUSINESS:** (A two-thirds majority vote is required to add an item to the agenda.)